

# GRANADA SANITARY DISTRICT

## OF SAN MATEO COUNTY

504 Avenue Alhambra, Suite 202 ~ P.O. Box 335 ~ El Granada, California 94018  
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## AGENDA

### BOARD OF DIRECTORS REGULAR MEETING

August 19, 2004, 7:30 p.m.

*The Board has the right to take action on any of the items listed on the Agenda. The Board reserves the right to change the order of the agenda items, to postpone agenda items to a later date or to table items indefinitely.*

**CALL MEETING TO ORDER** District Office, 504 Ave. Alhambra, #202, El Granada

<b><u>ROLL CALL</u></b>	Directors:	President:	Shawn McGraw
		Vice President:	Leonard Woren
		Secretary:	Fran Pollard
		Treasurer:	Matthew Clark
		Board Member:	Ric Lohman
	Staff:	General Manager:	Chuck Duffy
		Administrator:	Delia Comito
		Legal Counsel:	Jonathan Wittwer

### **PLEDGE OF ALLEGIANCE**

### **GENERAL PUBLIC PARTICIPATION**

Communications from the public and members of the District Board and District Staff concerning matters not on the agenda. Speakers are limited to 3 minutes each.

### **ACTION AGENDA**

- 1. Consideration of a Resolution Adopting Procedures for Amending Noncontingent Assessments upon Parcel Changes.**  
**Recommendation:** Approve the Resolution.
- 2. Consideration of an Interim Ordinance Prohibiting the Acceptance and/or Processing and/or Approval of Applications for Sewer Connection Permits for Residential Use in the Community Open Space and Conservation Zoning District Pending Certification of the Local Coastal Program and Preparation of a Plan for Addressing Wet Weather Flow**  
**Recommendation:** To be made by the Board.

3. **Consideration of Re-adoption of Granada Sanitary District Ordinance Code and Secondary Codes and authorize publication of Notice of Public Hearing for September 16, 2004 Granada Sanitary District Regular Meeting to adopt those codes by reference to be the Granada Sanitary District Code.**

**Recommendation:** Conduct first reading and authorize publication of notice  
Approve the Ordinance.

### **CONSENT AGENDA**

All matters listed under the Consent Agenda are considered routine by the Board of Directors, and will be acted upon by a single vote of the Board. There will be no separate discussion of any of these items unless a member of the Board so requests, in which event the matter shall be removed from the Consent Agenda and considered as a separate Action Agenda item.

4. **Approval of Special Meeting minutes for July 15, 2004.**
5. **Approval of Regular Meeting minutes for July 15, 2004.**
6. **Approval of August 2004 warrants totaling \$204,911.08 (#1643 - #1686).**
7. **Approval of Administrative Costs Fund distribution #12 totaling \$3,516.15.**
8. **Approval of June 2004 Financial Statements.**

### **DIRECTORS' COMMENTS AND COMMITTEE REPORTS**

9. **Sewer Authority Mid-Coastside: July 12, and July 26, 2004.**
10. **Report on other seminars, conferences, or committee meetings.**

### **INFORMATION CALENDAR**

11. **General Manager's Report**
12. **Administrator's Report.**
13. **Engineer's Report, April 2004 (old).**
14. **Attorney's Report.**

### **FUTURE AGENDA ITEMS**

### **ADJOURN REGULAR MEETING**

At the conclusion of the July 15, 2004 Meeting:  
Last Ordinance adopted: No. 156.  
Last Resolution adopted: No. 2004-010.

*This meeting is accessible to people with disabilities. Individuals who require special assistance to participate may request an alternative format of the agenda and packet materials. To request a disability-related modification or accommodation, please call (650) 726-7093. Notification in advance of the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting and the materials related to it.*